

**283<sup>rd</sup> MEETING OF THE  
STATE ENVIRONMENTAL IMPROVEMENT  
AND ENERGY RESOURCES AUTHORITY  
Activity and Recreation Center  
1701 West Ash Street  
Conference Room A  
Columbia, Missouri  
July 31, 2009  
10:00 a.m.**

1. Call to Order
2. Approval of Minutes
  - Approval of Minutes from 282<sup>nd</sup> Meeting of the Authority Held May 18, 2009, in Columbia, Missouri
3. State Revolving Fund Program
  - Resolution Approving the Forms of, and Authorizing the State Environmental Improvement and Energy Resources Authority to Enter into, Supplemental Indentures with Respect to Six Series of the Authority's Water Pollution Control and Drinking Water Revenue Bonds (State Revolving Funds Programs); and Authorizing the Authority to Take Certain Other Actions in Connection with the Supplemental Indentures with Respect to the Applicable Bonds
  - Reimbursement Resolution
  - Update on the American Recovery and Reinvestment Act (ARRA) of 2009
  - Update on State Revolving Fund Fall Pool
  - Other
4. Resolution Approving the Forms of, and Authorizing the State Environmental Improvement and Energy Resources Authority to Enter into, Supplemental Indentures with Respect to Two Series of the Authority's Energy Efficiency Master Trust Revenue Bonds; and Authorizing the Authority to Take Certain Other Actions in Connection with the Supplemental Indentures with Respect to the Applicable Bonds

5. Missouri Brownfield Revolving Loan Program
  - Update on Missouri Brownfields Revolving Loan Fund Program
  - Consideration and Approval of the Funding Recommendation for the MDLPG LLC Project and Authorizing the Director or His Designee to Enter into an Agreement on Behalf of the Authority
  - Consideration and Approval of the Funding Recommendation for the SMI-SNF Landlord LLC Project and Authorizing the Director or His Designee to Enter into an Agreement on Behalf of the Authority
  - Other
6. Missouri Market Development Program
  - Market Development Program Update
  - Other
7. Other Business
  - Next Meeting Date (s)
  - Other Business
8. Closed Meeting (As Needed)
9. Adjournment of Closed Meeting and Return to Open Meeting
10. Adjournment of Open Meeting

The Authority may vote to close a portion of the meeting in conjunction with the discussion of litigation matters (including possible legal actions, causes of action, any confidential or privileged communications with its attorneys and the negotiation of items of a contract), personnel matters (including the hiring, firing, disciplining or promoting of personnel), or specifications for competitive bidding pursuant to Section 610.021 (1), (3) or (11) RSMo.

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Members to be Present:

Robt C Kramer, Chair  
Ryan Doyle, Vice-Chair  
Jason Morgan, Secretary

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Staff to be Present: Thomas Welch, Director  
Steve Townley, Finance Officer  
Kenny Seeney, Assistant to the Director  
Kristin Allan Tipton, Development Director

Legal Counsel to be Present: Beverly A. Marcin  
Lewis, Rice & Fingersh, L.C.